

**Jefferson County  
Strategic Plan Steering Committee  
Workshop #2**

**June 17, 2009  
1:00 p.m.**

**UW Extension  
864 Collins Rd, Rooms 8/9  
Jefferson**

**AGENDA**

Steering Committee Members:

Jim Braughler, Richard Jones, Steve Nass, Don Reese, Pam Rogers  
Sharon Schmeling, Carol Ward Knox,

Dennis Heling, Bill Kern, Paul Milbrath, Joe Nehmer, Carla Robinson  
Earlene Ronk, Gail Scott, Mark Watkins

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review "Proceedings Report" from Workshop 1
5. Refinements to Workshop 1 Components and possible review of Criteria for Additional Stakeholders
6. Step 2: Mandates Exercises (Facilitated)
  - a. Formal
  - b. Informal
7. Step 3: Values/Mission/Purpose Exercises (Facilitated)
8. Wrap Up and Follow-up for Next Workshop (August 19<sup>th</sup> 1:00 p.m.)
9. Adjourn

Next Meeting Dates  
August 19<sup>th</sup>, September 16<sup>th</sup>  
UW Extension Rm 8/9  
1:00 p.m.